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Gibson County Board of Commissioners

Regular Session

May 20, 2008

The Gibson County Commissioners met in regular session on May 20, 2008 at 9:00 AM in the Princeton Council Chambers.

Members present:

N. Sherrell Marginet , Pres. Don Whitehead, VP

Bob Townsend Jerry Stilwell, Attorney

The meeting was called to order with all present standing and reciting the Pledge of Allegiance.

Minutes: The minutes of the previous meeting of May 7, 2008 were approved with a motion by Whitehead seconded by Townsend and passed 3-0.

Claims: The following claims were submitted for approval: Payroll, 5-9-08, \$277,818.68;

Highway, \$360,623.15; County General, \$140,412.76; Sheriff, \$60,067.63. All claims were approved on a motion by Bob Townsend seconded by Don Whitehead and passed 3-0.

County Attorney Jerry Stilwell presented and read the following ordinance:

ORDINANCE NO. 2008 -

AN ORDINANCE CONCERNING DISBURSEMENT OF COUNTY FUNDS

WHEREAS, Indiana Code 36-2-6-4.5 provides that notwithstanding Indiana Code 5-11-10 that with prior written approval of the Board of County Commissioners, the Gibson County Auditor may make claim payments in advance of County Commissioner approval for certain expenses; and

WHEREAS, the Board of County Commissioners of Gibson County has determined it is in the best interests of Gibson County that said authorization be granted;

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Gibson County, Indiana as follows:

1. The Gibson County Auditor is authorized to make claim payments in advance of Gibson County Commissioner approval for the following kinds of expenses:

- A. Property or services purchased or leased from the United State government, its agencies, or its political subdivisions.
- B. License or permit fees.
- C. Insurance premiums.
- D. Utility payments or utility connection charges.
- E. General grant programs where advance funding is not prohibited and the contracting party posts sufficient security to cover the amount advanced.
- F. Grants of state funds authorized by statute.
- G. Maintenance or service agreements.
- H. Leases or rental agreements.
- I. Bond or coupon payments.
- J. Payroll.
- K. State or federal taxes.
- L. Expenses that must be paid because of emergency circumstances.
- M. Expenses incurred under a procurement contract under I.C. 31-25-2-17.

2. Each payment of expenses made under this Ordinance must be supported by a fully itemized invoice or bill and certification by the Gibson County Auditor.

3. The Board of County Commissioners shall review and allow any payments made hereunder at its next regular or special meeting following the preapproved payment of the expense.

4. Payment of expenses authorized under this Ordinance must still be published in the manner provided for by Indiana Code 36-2-6-3.

5. This Ordinance shall be in full force and effect from and after its passage.

PASSED AND ADOPTED by the Board of County Commissioners of Gibson County, Indiana this 20th day of May, 2008.

SHERRELL MARGINET, President

DON WHITEHEAD, Member

ROBERT TOWNSEND, Member

ATTEST:

MARY KEY, Gibson County Auditor

Bob Townsend made a motion to suspend the second reading of the ordinance and Don Whitehead seconded. Motion carried. Don Whitehead moved to adopt Ordinance No. 2008-3. Bob Townsend seconded, motion passed 3-0.

EMS: Judy Adams with the Emergency Medical Service presented the March write-offs totaling \$44,248.99. Whitehead made a motion to approve the write-offs, seconded by Bob Townsend. Motion passed 3-0

Old Business: Sheriff Harmon presented a breakdown of medication costs for the inmates.

New Business: Sheriff Harmon presented a request for an upcoming Major Medical leave for an employee. He will bring a Doctor's request when the leave starts.

Jail Roof: A discussion was held on receiving proposals for a new roof for the Jail. Sheriff Harmon has received one and is expecting several more.

Sheriff Harmon said they had to replace the external paging system for the Ambulances and Fire Departments at a cost of approximately \$ 8,000.00.

After a brief discussion with Sheriff Harmon about the current radio control system at the department Bob Townsend made a motion to advertize for bids. Don Whitehead second. Motion carried 3-0. Sheriff Harmon is to present specification to the Auditor.

Michael Stevenson presented the annual ditch certification report to the board. The county has a total of 205.02 miles of regulated drains. The county also has 120.30 miles of drainage districts which are maintained by ditch commissioners.

Bill Gunn representing United Minerals presented a request for temporary closure of CR250 South for approximately 1,800' for a period of 3-4 months. He also requested temporary closure of CR 1000 East approximately 2,800' for a period of 6-12 months. He also requested permission to use a portion of CR 300 South commencing at State Road 57 to the mine entrance approximately 2,550' for a haul road. Bill Miller and Craig Pflug voiced opposition to this proposal. Commissioner Townsend inquired as to why they could not build a run around, or continue their mining operations without closing the roads. After much discussion Don Whitehead made a motion to take the request under advisement Bob Townsend seconded the motion. Motion carried.

Commissioner Whitehead stated he had talked to Environmental Management Consultants about cutting the hay on Landfill # 1 and was told they could do it. The hay will be cut and baled at no cost to the county with half of the hay going to the Animal Horse Rescue. This will be coordinated through Brenda Foley of the Animal Service.

There being no other business to come before the board Bob Townsend made a motion to adjourn seconded by Don Whitehead. So moved.

